

**EAST WINDSOR POLICE COMMISSION
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CT 06016**

**AGENDA
Regular Meeting
Wednesday February 8, 2012
East Windsor Town Hall – Meeting Room
7:00 p.m.**

1. CALL TO ORDER AND ATTENDANCE
2. ADDED AGENDA ITEMS
3. PREVIOUS MEETING MINUTES
Regular Meeting January 11, 2012
4. BUDGET AND EXPENDITURES
 - a) Police Department - Monthly Billing
 - b) Police Department - Financial Statement
 - c) Police Commission - Monthly Billing
 - d) Police Commission - Financial Statement
5. UNFINISHED BUSINESS
6. TRAFFIC AUTHORITY
 - a) 2011-01 (Tromley Road)
7. NEW BUSINESS
8. COMMUNICATIONS
9. MONTHLY REPORTS
 - a) Chief of Police
 - b) Commission Members
10. PUBLIC INPUT #1 - Comments and Discussion (**5 minutes maximum time per subject**)
11. EXECUTIVE SESSION – to include Chief Edward DeMarco and Deputy Chief Roger Hart
 - a) Lateral Transfer Interview
 - b) Personnel and HIPPA matters
 - c) Legal Update
12. ADJOURNMENT

Amended 2/1/12 C.Pellegrini